1H Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: For information only

Presenter: Mary Vixie Sandy, Executive

Director

Quarterly Agenda

December 2011, January and March 2012

Planning Schedule
Items listed below are subject to change

December 8-9, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Legislative Concepts for Commission Consideration	LEG	Action
	==== C	1
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Proposed Budget Change Proposals for Fiscal	FPPC	Action
Year 2012-13		
Update on the Proposed 2012-13 Governor's	FPPC	Information
Budget		
Fiscal Report for FY 2010-11 and Report on the	FPPC	Information
Fiscal Outlook of the Commission		
Proposed Amendments and Additions to Title 5	C&CA	Action
of the California Code of Regulations		
Pertaining to Teacher Librarian Services		
Credentials		
Proposed Amendments to Title 5 of the	C&CA	Action
California Code of Regulations Pertaining to		
Education Specialist Instruction Credentials for		
Out-of-State and Out-of-Country Credentialed		
Teachers		
Subject Matter Requirements and Standards for	PSC	Action
Single Subject World Language: English		
Language Development Programs (Subject		
Matter Programs)		
ELD Program Standard 8B(n) and	PSC	Information
Preconditions		
EL Specialist Program Standards	PSC	Information
Teaching Performance Assessment	PSC	Information
Report on Stakeholder Meeting on Approving		
Non-regionally Accredited Coursework for	PSC	Information
Child Development Permit		
Alternative Certification: Description of Current	PSC	Information
Practices in California		mormation
Common Core Standards	PSC	Information
Division of Professional Practices Discipline	PPC	Information
Workload Report		
Nominations and Elections for the Chair and	GS	Action
Vice Chair of the Commission on Teacher		
Credentialing for 2012		

January 26-27, 2012 Commission Meeting

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
	LEG	Action
Analysis of Bills		
Approval of Agreement Awards Over	FPPC	Action
\$150,000 for Fiscal Year 2011-12		
Proposed Budget Change Proposals for Fiscal	FPPC	Action
Year 2012-13		
Update on the Proposed 2012-13 Governor's	FPPC	Information
Budget		
ELD Program Standards and Preconditions	PSC	Action
ELD Program Standard 8B(n) and	PSC	Action
Preconditions		
CSET: World Language: ELD Test Structure	PSC	Action
Report on Collection of TPA Data for 2010-11	PSC	Information
Report on Passing Rates of Commission-	PSC	Information
Approved Examinations from 2005-06 to		
2010-11		
Report on Services Credentials	PSC	Information
Linked Learning	PSC	Information
Collaborative Work Focusing on Educator	PSC	Information
Effectiveness		
Committee of Credentials Vacancy	PPC	Action
Announcement		
Report on Stakeholder Meetings on	PPC	Information
California's Educator Discipline Process		
Workload Report Regarding the BSA's Audit	PPC	Information
Recommendations		
Strategic Plan Discussion	GS	Information

March 8, 2012 Commission Meeting

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
Analysis of Bills	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
EL Specialist Program Standards	PSC	Action
Report on Stakeholder Meeting on Approving Non-regionally Accredited Coursework for Child Development Permit	PSC	Action
Update on the Teacher Preparation Advisory Panel	PSC	Information
Workload Report Regarding the BSA's Audit Recommendations	PPC	Information
Strategic Plan Discussion	GS	Information

Key

AHC Ad Hoc Committee

C&CA Credentialing and Certificated Assignments Committee

EC Executive Committee

FPPC Fiscal Policy and Planning Committee

GS General Session

LEG Legislative Committee

PPC Professional Practices Committee
PSC Professional Services Committee